

BAY COUNTY VOLUNTARY EMPLOYEES' BENEFICIARY ASSOCIATION
SPECIAL MEETING AGENDA
TUESDAY, AUGUST 23, 2011 AT 9:00 A.M.
COMMISSIONERS CHAMBERS
515 CENTER AVENUE - 4TH FLOOR
BAY CITY, MI 48708

PAGE

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC INPUT
- IV. PETITIONS & COMMUNICATIONS
 - A. BECKER, BURKE ASSOCIATES - **RICK POTTER, MARY NYE**
 - 1. REVIEW PROFILES OF SMALL AND MID CAP EQUITY AND CORE FIXED INCOME MONEY MANAGERS (PLEASE BRING PROFILES TO THE MEETING)
- V. ANNOUNCEMENTS
 - A. NEXT REGULAR MEETING - TUESDAY , SEPTEMBER 13, 2011 IMMEDIATELY FOLLOWING THE RETIREMENT BOARD OF TRUSTEES MEETING @ APPROX. 2:30 P.M., **COMMISSIONERS CHAMBERS, 515 CENTER AVENUE - 4TH FLOOR, BAY CITY, MI 48708**
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
- VIII. MISCELLANEOUS BUSINESS
- IX. ADJOURNMENT